

FRANKLIN INDEPENDENT SCHOOL DISTRICT  
May 13, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on May 13, 2009 at 6:30 p.m. The following members were present: Ms. Kate Barnett, Mr. Walter Commander, Mr. Steve Schultz, Mr. Scott Phillips and Mr. Steve Jones were present. Mr. Dennis Varvel and Mr. Bobby Box were absent.

Mr. Steve Schultz called the meeting to order.

**Open Forum:**

None

**Reports:**

Jim Hanks provided an update on facility construction, stating that we are continuing to work on warranty work at all campuses. Work with the Texas Department of Transportation on the sidewalk project that will be located on the north side of FM 1644 from the middle school to Hearne Street is continuing. Design is completed and under TxDot review. Review should take approximately six weeks and then Environmental review will take approximately twelve weeks. Design on the elementary renovation and middle school classroom additions is nearly completion. Construction should begin in August.

**Action Items – Consensus**

The Board reviewed the minutes of the regular meeting held on April 8, 2009. The Board reviewed Legal Update 85 addressing federal changes affecting ADA, FMLC, DAEP, criminal checks of employees, internet safety, and use of district and board elections. The Board considered a tax refund to XTO in the amount of \$13,272.14 due to adjustments to a division order. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Jones made a motion and Mr. Phillips seconded the motion to approve these consensus items. Motion carried unanimously.

**Action Items – Non-Consensus Continued**

Mr. Lowry presented the election results from the May 9, 2009 election. Results are attached. Mr. Phillips made a motion to canvas the election results and Mr. Commander seconded the motion. Motion carried unanimously.

Ms. Henson administered the oath of office to the newly elected board members and issued the Certificate of Election to them.

Mr. Commander made a motion to approve a resolution giving the superintendent the authority to enter into an Advanced Funding Agreement with TxDOT and Mr. Jones seconded the motion. Motion carried unanimously.

Mr. Lowry recommended the Board approve the Bank Depository Contract for the September 2009 – August 2011 to First Star Bank. Mr. Commander made a motion and Mr. Phillips seconded the motion to approve this contract. Motion carried unanimously.

Mr. Lowry recommended the Board approve an agreement with The Interlocal Purchasing System (TIPS) in association with Region VIII for bidding purposes. Mr. Jones made a motion and Mr. Commander seconded the motion to approve this agreement. Motion carried unanimously.

Mr. Phillips made a motion and Mr. Jones seconded the motion to give the superintendent the authority to work in conjunction with Mr. Ken Robison on mineral leases for the district. Motion carried unanimously.

Mr. Lowry presented personnel to be hired for the 2009-2010 school year. List of personnel is attached. Mr. Jones made a motion and Mr. Commander seconded the motion to approve personnel. Motion carried unanimously.

Mr. Phillips made a motion and Ms. Barnett seconded the motion to adjourn.

Adjournment.

Attest:

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Board President

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Board Secretary